



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **88 NORTHCHURCH ROAD LIMITED**

*Company Number:* **02296466**

*Date of this return:* **21/03/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **88 NORTHCHURCH ROAD  
LONDON  
N1 3NY**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP ANDREW**

*Surname:* **GODSELL**

*Former names:*

*Service Address:* **88 NORTHCHURCH ROAD  
LONDON  
N1 3NY**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **STEPHEN CHRISTOPHER STANTON**

*Surname:* **CHOY**

*Former names:*

*Service Address:* **88A NORTHCHURCH ROAD  
ISLINGTON  
LONDON  
N1 3NY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/04/1956** *Nationality:* **BRITISH**

*Occupation:* **REGISTERED OSTEOPATH**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP ANDREW**

*Surname:* **GODSELL**

*Former names:*

*Service Address:* **88 NORTHCHURCH ROAD  
LONDON  
N1 3NY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CAROLINE JULIA**

*Surname:* **TINDALL**

*Former names:*

*Service Address:* **88B NORTHCHURCH ROAD  
LONDON  
N1 3NY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DORMANT COMPANY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* PHILIP GODSELL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* CAROLINE TINDALL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* STEPHEN CHOY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.